



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/12/2014**

Company Name: **ESPER MAGAZINE LIMITED**

Company Number: **06750529**

Date of this return: **17/11/2014**

SIC codes: **58190**

Company Type: **Private company limited by shares**

Situation of Registered Office: **36 GORDON ROAD
BLACKFEN
SIDCUP
KENT
DA15 8SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARC ANDREW**

Surname: **PICKETT**

Former names:

Service Address: **36 GORDON ROAD
BLACKFEN
SIDCUP
KENT
DA15 8SX**

Company Director **1**

Type: **Person**

Full forename(s): **MR TERRY**

Surname: **MCKEOWN**

Former names:

Service Address: **31A EGLINGTON ROAD
CHINGFORD
LONDON
E4 7AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1987** *Nationality:* **BRITISH**

Occupation: **MEDIA TECHNICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARC ANDREW**

Surname: **PICKETT**

Former names:

Service Address: **36 GORDON ROAD
BLACKFEN
SIDCUP
KENT
DA15 8SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1987**

Nationality: **BRITISH**

Occupation: **RETAIL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DISPOSAL OF SHARES AT THE DISCRETION OF COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name & Address : **MARC PICKETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

*Name &
Address*

TERRY MCKEOWN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.